

JOINT COMMISSION ON SHARED SERVICES INITIATIVES

Agenda May 23, 2013

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| COMMITTEE: Joint Commission on Shared Services Initiatives | | |
| DATE: May 23, 2013 | TIME: 7:30 a.m. | LOCATION: Room 2550, County Courthouse |
| COMMITTEE CHAIR: Dave Duax | | RECORDER: Angie Harmon |
| Commission Members: City – Dave Duax, Kerry Kincaid, Eric Larsen County – Colleen Bates, Gregg Moore, Gerald Wilkie School – Carol Craig, Kathryn Duax, Chris Hambuch Boyle Staff: Russell Van Gompel, Tom McCarty, Mary Ann Hardebeck, Angie Harmon, Linda DesForge | | |
| AGENDA ITEM #1: | Call to Order. | |
| AGENDA ITEM #2: | Welcome new members to the Commission: <ul style="list-style-type: none">• Eric Larsen, City Council• Chris Hambuch Boyle, School Board | |
| AGENDA ITEM #3: | Election of Officers: Chair Person; Vice Chair Person | |
| AGENDA ITEM #4: | Approval of the minutes of the Joint Commission on Shared Services Initiatives meeting of April 10, 2013. | |
| AGENDA ITEM #5: | Discussion on organizing a showing of <i>Heroes Behind the Badge</i> for members of the City Council, County Board, School Board, and other local politicians. | |
| AGENDA ITEM #6: | Discussion of issuance of the Annual Report to the City Council, County Board and School Board. | |
| AGENDA ITEM #7: | Discussion of collaboration between the Eau Claire Area School District, Eau Claire County, the City of Eau Claire, and the Chippewa Valley Museum regarding National History Day programs in 2014. | |
| AGENDA ITEM #8: | Discussion and possible action on the Draft Charter for Shared Administrative Functions. | |
| AGENDA ITEM #9: | Discussion on the updated Initiatives Dashboard. | |
| AGENDA ITEM #10: | Discussion and report from the three administrators on various needs. | |
| AGENDA ITEM #11: | Discussion of future agenda items. <ul style="list-style-type: none">• Texas A & M Engineering Extension Training for Elected Officials | |
| AGENDA ITEM #12: | Adjournment. | |
| FUTURE MEETING DATES: | TIME: | LOCATION: |
| Thursday, July 25 | 7:30 a.m. | North Conference Room, City Hall |
| Thursday, September 26 | 7:30 a.m. | Courthouse |
| November (Date TBD) | 7:30 a.m. | North Conference Room, City Hall |

MISSION STATEMENT

The mission of the Joint Commission on Shared Services Initiatives is to provide visionary leadership in delivery of collaborative public services. We will accomplish this by identifying opportunities and challenges, engaging the multiple constituencies, and developing strategies to support collaboration in areas of common interest among the governmental bodies.